MOC000005284

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09/26/06--01003--009 **155.00

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SECREDARY OF STAIR

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

TRACY SPEAR

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

DATE: <u>09/</u>	<u>25/06</u>	W. C.
REF.#: 000	<u>)466.57844</u>	To the second se
CORP. NAME: WC	ORLD AVENUE U.S.A., LLC	₹
() ARTICLES OF INCORPOR	RATION () ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX-) FOREIGN QUALIFICA	ATION () LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCI	ELLATION	
() OTHER:		
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STATE FEES PREP.	AID WITH CHECK# 518560	FOR \$ <u>155.00</u>
AUTHORIZATION	FOR ACCOUNT IF TO BE DEBIT	ED:
	COST L	IMIT: \$
PLEASE RETURN:		
(XX) CERTIFIED COPY	() CERTIFICATE OF GOOD STA	ANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STA		
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO $\check{}$ TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6 TIMITED FIABILITY COMPANY TO TR	08.503, FLORIDA STATUTES, ANSACT RUSINESS INTER S	, THE FOLLOWING IS TATEOFFEORIDA:	SUBMITTED TO REC	ANTER A FOREIGN
· World Δναρμα II S Δ	II C			9 6 /
1. World Avenue O.S.A.,	Name of Foreign Limited Lia	bility Company)	`	5 5 K
2. Delaware	3.	26-0004483		30 B
IN COMPLIANCE WITH SECTION 6 LIMITED LIABILITY COMPANY TOTA 1. World Avenue U.S.A., (1) 2. Delaware (Jurisdiction under the law of which company is organized)	ı foreign limited liability	(FEI nun	iber, if applicable)	10 Sec. 10 Sec
4. 9/21/06	5.	reipetuai		30
(Date of Organization	n)	(Duration: Year limite exist or "perpetual")	d liability company w	vill cease to
6				
(Date firs (See section	t transacted business in Florins 608.501 & 608.502 F.S. to	da, if prior to registration determine penalty liabi	ı.) lity)	
7. 6001 Broken Sound	Parkway, Suite 2	200		·
Boca Raton, FL 3348	37			
	(Street Address of	Principal Office)		
8. If limited liability company i	s a manager-managed co	ompany, check here		
O. The name and usual business	addresses of the manag	ing members or man	agers are as follow	vs:
World Avenue Holding	gs, LLC			
6001 Broken Sound	Parkway, Suite 20	00	<u></u>	
Boca Raton, FL 334	187			
0. Attached is an original certificate of e he jurisdiction under the law of which it ranslation of the certificate under oath o	t is organized. (A photocopy is	not acceptable. If the cer		
1. Nature of business or purpo	ses to be conducted or p	romoted in Florida:		
Internet Marketing ar	nd Advertising			.
	none	Fi		
(In accordance	of a member or an author with section 608.408(3), F.S., an under the penalties of perjury	the execution of this docur	nent constitutes	
Niuniu				***
	Typed or printed na	ame of signee		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE

UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
World Avenue U.S.A., LLC

2. The name and the Florida street address of the registered agent and office are:

CorpDirect Agents	s, Inc.
	(Name)
515 East Park Av	/enue
Florida Street Add	ress (P.O. Box <u>NOT</u> ACCEPTABLE)
Tallahassee	FL 32301
	City/State/7in

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional) 5.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD AVENUE U.S.A., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2006.



AUTHENTICATION: 5062077

DATE: 09-22-06

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